

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re:	§	
	§	
ANTHONY VERDONE	§	Case No. 11-15686
TAMEE VERDONE	§	
	§	
Debtor(s)	§	

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

ANDREW NEMETH, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: (Without deducting any secured claims)	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )				
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )				
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )				
<b>TOTAL DISBURSEMENTS</b>	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: \_\_\_\_\_ By: /s/ANDREW NEMETH  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

## EXHIBITS TO FINAL ACCOUNT

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
VERDONE, ANTHONY			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

### EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Bank of America PO Box 5170 Simi Valley, CA 93062					
	Bank of America PO Box 5170 Simi Valley, CA 93062					
	Chase Bank PO Bank 78068 Phoenix, AZ 85062					
	Pacific Western Bank 900 Canterbury Place, Suite 100 Escondi					
	Provident Funding PO Box 5914 Santa Rosa, CA 95402					
2	Pinal County Treasurer					
13	SOUTHWEST MOTOR VEHICLE CENTER					
TOTAL SECURED CLAIMS			\$	\$	\$	\$

### EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ANDREW NEMETH					
ANDREW NEMETH					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
BANK OF AMERICA, N.A.					
Union Bank					
Union Bank					

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Union Bank					
Union Bank					
Union Bank					
Union Bank					
Union Bank					
DONNA WYATT					
KELLY McCOY					
KELLY McCOY					
KELLY McCOY					
KELLY McCOY					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Pinal County Treasurer PO Box 729 Florence, AZ 85132- 0729					
	Pinal County Treasurer PO Box 729 Florence, AZ 85132- 0729					
	Pinal County Treasurer PO Box 729 Florence, AZ 85132- 0729					
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			\$	\$	\$	\$

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
5	American InfoSource LP as agent for					
4	American InfoSource LP as agent for					
	Apartment Source 4110 N. Goldwater Blvd. Suite 108 Scottsdale					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Bank of America PO Box 15220 Wilmington, DE 19886					
	Bank of America POB 301200 Los Angeles, CA 90030-1200					
	Bloomingdales Dept. Stores National Bank Bankruptcy Processi					
9	Chase Bank USA, N.A.					
6	Chase Bank USA, N.A.					
10	Chase Bank USA, N.A.					
8	Chase Bank USA, N.A.					
7	Chase Bank USA, N.A.					
	Chase POB 52195 Phoenix, AZ 85072-2195					
	Chase POB 94014 Palatine, IL 60094-4014					
	Chase POB 94014 Palatine, IL 60094-4014					
	Chase POB 94014 Palatine, IL 60094-4014					



CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
12	HSBC Bank Nevada, N.A.					
	JP Morgan Chase PO Box 29550 AZ1-1004 Phoenix, AZ 85038					
	New York Life PO Box 130589 Dallas, TX 75313					
3	Nordstrom fsb					
11	PACIFIC WESTERN BANK					
1	Richard Q. Nye, Ltd					
	Textron Financial Corporation % C T CORPORATION SYSTEM 2394					
	Wells Fargo P.O. Box 54349 Los Angeles, CA 90054-0349					
	Wells Fargo PO Box 30086 Los Angeles, CA 90030					
	Wells Fargo POB 29486 Phoenix, AZ 85038-9486					
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			\$	\$	\$	\$

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 1

Case No: 11-15686 DPC Judge: Honorable Daniel P. Collins  
Case Name: ANTHONY VERDONE  
TAMEE VERDONE  
For Period Ending: 12/19/13

Trustee Name: ANDREW NEMETH  
Date Filed (f) or Converted (c): 05/31/11 (f)  
341(a) Meeting Date: 07/07/11  
Claims Bar Date: 01/12/12

Exhibit 8

	1	2	3	4	5	6
	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	428 8th Street, Huntington Beach CA 92648	1,047,000.00	0.00		0.00	0.00
2	12690 E Cochise Drive, Scottsdale, AZ 85259	735,520.00	0.00		0.00	0.00
3	Midway Industrial District : Lot 2, Parcel Number 402-16-002	7,200.00	7,200.00		5,500.00	FA
4	Midway Industrial District : Lot 3, Parcel Number 402-16-003	7,200.00	7,200.00		3,500.00	FA
5	Midway Industrial District : Lot 22, Parcel Number 402-16-00	2,700.00	2,700.00		1,800.00	0.00
6	Vacant lot in Whim Planation, Frederiksted, St. Croixe in th	1,500.00	1,500.00		1,900.00	FA
7	Unionbank	300.00	0.00		0.00	0.00
8	Wells Fargo -- account ending 3876	0.00	0.00		0.00	0.00
9	Household Goods	2,175.00	550.00		0.00	0.00
10	Debtor's Clothing	150.00	0.00		0.00	0.00
11	Co-Debtor's Clothing	250.00	0.00		0.00	0.00
12	Co-Debtor's Wedding & Engagement Jewelry	200.00	0.00		0.00	0.00
13	Conseco Life Insurance Term Policy	0.00	0.00		0.00	0.00
14	Sentry Insurance Term Policy	0.00	0.00		0.00	0.00
15	Northwestern Mutual	21,885.94	0.00		0.00	0.00
16	Northwest Mutual	10,970.52	0.00		0.00	0.00
17	Northwestern Mutual Term Life	0.00	0.00		0.00	0.00
18	New York Life Insurance -- Wholelife	30,551.06	0.00		0.00	0.00
19	Northwestern Mutual	6,743.85	0.00		0.00	0.00
20	New York Life Insurance -- Term	0.00	0.00		0.00	0.00
21	Northwestern Mutual Life Insurance	2,400.00	0.00		0.00	0.00
22	Harrington Wealth Management IRA	115.89	0.00		0.00	0.00
23	IRA with MFS Investment	16,367.15	0.00		0.00	0.00
24	IRA with MFS Investment	22,848.08	581.98		0.00	581.98
25	Northwestern Mutual Investment Account	226.35	226.35		0.00	226.35

**FORM 1  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES**

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Exhibit 8

Case No: 11-15686 DPC Judge: Honorable Daniel P. Collins  
Case Name: ANTHONY VERDONE  
TAMEE VERDONE  
For Period Ending: 12/19/13

Trustee Name: ANDREW NEMETH  
Date Filed (f) or Converted (c): 05/31/11 (f)  
341(a) Meeting Date: 07/07/11  
Claims Bar Date: 01/12/12

	1	2	3	4	5	6
	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
26	Northwestern Mutual Disability Account	0.00	0.00		0.00	0.00
27	AnTam LLC (Members with son and daughter)	0.00	0.00		0.00	0.00
28	2006 Mercedes CLK230	10,000.00	465.48		11,000.00	FA
29	2006 Ford F250 - Damaged	7,000.00	2,000.00		11,500.00	FA
30	Race Car - Currently in Pieces.	1,500.00	1,500.00		0.00	0.00
31	Misc. hand tools, 2 standing tool boxes, small bench grinder	5,000.00	0.00		0.00	0.00
32	Dog	50.00	0.00		0.00	0.00
33	RENTS (u)	0.00	1,700.00		1,700.00	0.00
34	LOT 23 MIDWAY INDUSTRIAL DISTRICT (u)	0.00	2,300.00		2,300.00	0.00
INT	Post-Petition Interest Deposits (u)	Unknown	N/A		0.63	Unknown

TOTALS (Excluding Unknown Values)

\$1,939,853.84

\$27,923.81

\$39,200.63

Gross Value of Remaining Assets  
\$808.33  
(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Kevin McCoy reviewing file

Initial Projected Date of Final Report (TFR): 12/31/13

Current Projected Date of Final Report (TFR): 08/15/13

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1

Exhibit 9

Case No: 11-15686  
Case Name: ANTHONY VERDONE  
TAMEE VERDONE  
Taxpayer ID No: XX-XXX3558  
For Period Ending: 12/19/13

Trustee Name: ANDREW NEMETH  
Bank Name: BANK OF AMERICA, N.A.  
Account Number/CD#: XXXXXX9741 - Money Market Account  
Blanket Bond (per case limit): \$500,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/06/11	33	VERDONE, ANTHONY 428 8TH ST. HUNTINGTON BEACH, CA 92648	PAYMENT FROM DEBTOR RENTS JUNE \$850 AND JULY \$850 6833 E. OSBORN, SCOTTSDALE, AZ	1229-000	1,700.00		1,700.00
10/31/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,700.01
11/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,700.02
11/30/11		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		2.10	1,697.92
12/30/11	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,697.93
12/30/11		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		2.09	1,695.84
01/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,695.85
01/31/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		2.22	1,693.63
02/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,693.64
02/29/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		2.01	1,691.63
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,691.64
03/30/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		2.08	1,689.56
04/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,689.57
04/30/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		2.15	1,687.42
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,687.43
05/31/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		2.14	1,685.29
06/29/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,685.30
06/29/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		2.00	1,683.30
07/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		1,683.31
07/31/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		2.21	1,681.10
08/03/12	4	VERDONE, ANTHONY 428 8TH ST. HUNTINGTON BEACH, CA 92648	PAYMENT FROM THIRD PARTY SALE OF REAL PROPERTY TO RICK McCLURE	1110-000	3,500.00		5,181.10

Page Subtotals

5,200.10

19.00

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 2  
Exhibit 9

Case No: 11-15686  
Case Name: ANTHONY VERDONE  
TAMEE VERDONE  
Taxpayer ID No: XX-XXX3558  
For Period Ending: 12/19/13

Trustee Name: ANDREW NEMETH  
Bank Name: BANK OF AMERICA, N.A.  
Account Number/CD#: XXXXXX9741 - Money Market Account  
Blanket Bond (per case limit): \$500,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/03/12	3	GROOMED TRAILS LLC MONTE POLLARD, MANAGER 1931 S. CENTRAL PL. CHANDLER, AZ 85248	PAYMENT FROM THIRD PARTY SALE OF REAL PROPERTY TO MONTE POLLARD	1110-000	5,500.00		10,681.10
08/03/12	000301	WYATT, DONNA P.O. BOX 39576 PHOENIX, AZ 85069	TRUSTEE SALE NOTICING FEE	2990-000		30.00	10,651.10
08/16/12	5	WILLIAM REESER	PAYMENT FROM THIRD PARTY	1110-000	800.00		11,451.10
08/16/12	5	WILLIAM REESER	PAYMENT FROM THIRD PARTY	1110-000	1,000.00		12,451.10
08/16/12	34	WILLIAM REESER	PAYMENT FROM THIRD PARTY	1210-000	1,000.00		13,451.10
08/16/12	34	WILLIAM REESER	PAYMENT FROM THIRD PARTY	1210-000	1,000.00		14,451.10
08/16/12	34	WILLIAM REESER	PAYMENT FROM THIRD PARTY	1210-000	300.00		14,751.10
08/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.09		14,751.19
08/31/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		13.00	14,738.19
09/12/12	6	EMC2, LLC	PAYMENT FROM THIRD PARTY SALE OF PROPERTY	1110-000	1,900.00		16,638.19
09/28/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.12		16,638.31
09/28/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		17.88	16,620.43
10/02/12	28	MONTE POLLARD	PAYMENT FROM THIRD PARTY SALE OF 2006 MERCEDES CLK350 (NOT CLK320)	1129-000	11,000.00		27,620.43
10/02/12	29	DEREK OTTO	ACCOUNTS RECEIVABLEPARTY	1129-000	11,500.00		39,120.43
10/19/12	000302	VERDONE, ANTHONY VERDONE, TAMEE 428 8TH ST. HUNTINGTON BEACH, CA 92648	AUTOMOBILE EXEMPTION EXEMPTION ON MERCEDES CLK350	8100-002		5,000.00	34,120.43

Page Subtotals

34,000.21

5,060.88

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

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Exhibit 9

Case No: 11-15686  
Case Name: ANTHONY VERDONE  
TAMEE VERDONE  
Taxpayer ID No: XX-XXX3558  
For Period Ending: 12/19/13

Trustee Name: ANDREW NEMETH  
Bank Name: BANK OF AMERICA, N.A.  
Account Number/CD#: XXXXXX9741 - Money Market Account  
Blanket Bond (per case limit): \$500,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/19/12	000303	VERDONE, ANTHONY VERDONE, TAMEE 428 8TH ST. HUNTINGTON BEACH, CA 92648	AUTOMOBILE EXEMPTION AUTOMOBILE EXEMPTION ON 2006 FORD F250	8100-002		5,000.00	29,120.43
10/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.29		29,120.72
10/31/12		BANK OF AMERICA, N.A.	BANK AND TECHNOLOGY SERVICE FEE	2600-000		43.73	29,076.99
11/02/12	000301	WYATT, DONNA P.O. BOX 39576 PHOENIX, AZ 85069	Stop payment received from ETRX	2990-000		-30.00	29,106.99
11/05/12	INT	BANK OF AMERICA, N.A.		1270-000	0.03		29,107.02
11/05/12		BANK OF AMERICA, N.A.	Bank Service Fee	2600-000		2.39	29,104.63
11/05/12		Transfer to Acct#XXXXXX0161	Transfer of Funds	9999-000		29,104.63	0.00

COLUMN TOTALS	39,200.63	39,200.63	0.00
Less: Bank Transfers/CD's	0.00	29,104.63	
Subtotal	39,200.63	10,096.00	
Less: Payments to Debtors	0.00	10,000.00	
Net	39,200.63	96.00	

Page Subtotals                      0.32                      34,120.75

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

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Exhibit 9

Case No: 11-15686  
Case Name: ANTHONY VERDONE  
TAMEE VERDONE  
Taxpayer ID No: XX-XXX3558  
For Period Ending: 12/19/13

Trustee Name: ANDREW NEMETH  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX0161 - Checking Account  
Blanket Bond (per case limit): \$500,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/05/12		Transfer from Acct#XXXXXX9741	Transfer of Funds	9999-000	29,104.63		29,104.63
11/16/12	001001	KELLY McCOY 1411 N. THIRD ST. PHOENIX, AZ 85004	Attorney Fees and Expenses			9,522.51	19,582.12
		KELLY McCOY	Attorney Fees (9,448.50)	3210-000			
		KELLY McCOY	Attorney Expenses (74.01)	3220-000			
11/26/12	001002	WYATT, DONNA 7635 N. 37th AVE. PHOENIX, AZ 85051	Trustee Sale Noticing	2990-000		30.00	19,552.12
12/05/12	001003	SOUTHWEST MOTOR VEHICLE CENTER For State of Arizona 7930 E. Speedway Blvd., Ste. 100 Tucson, AZ 85748	SALES TAX AND PENALTIES	4800-000		4,409.94	15,142.18
12/26/12		Union Bank	BANK SERVICES FEE (CHK)	2600-000		26.72	15,115.46
01/25/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		22.48	15,092.98
02/25/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		19.25	15,073.73
03/25/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		20.26	15,053.47
04/25/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		22.40	15,031.07
05/28/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		21.64	15,009.43
06/25/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		22.34	14,987.09
07/12/13	001004	KELLY McCOY 340 E PALM LN, STE 300 PHOENIX, AZ 85004	ATTORNEY FEES AND COSTS			1,676.05	13,311.04
		KELLY McCOY	ATTORNEY FEES (1,540.50)	3210-000			
		KELLY McCOY	ATTORNEY COSTS (135.55)	3220-000			

Page Subtotals

29,104.63

15,793.59

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 5  
Exhibit 9

Case No: 11-15686  
Case Name: ANTHONY VERDONE  
TAMEE VERDONE  
Taxpayer ID No: XX-XXX3558  
For Period Ending: 12/19/13

Trustee Name: ANDREW NEMETH  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX0161 - Checking Account  
Blanket Bond (per case limit): \$500,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/16/13	001005	ANDREW NEMETH P.O. BOX 30130 PHOENIX, AZ 85046-0130	(Final distribution to Claim (no claim number), representing a Payment of per court order.)	2100-000		3,670.06	9,640.98
10/16/13	001006	Richard Q. Nye, Ltd 9141 E. Haden Spur Trail, Suite 105 Scottsdale AZ 85255	(Final distribution to Claim 1, representing a Payment of 2.88% per court order.)	7100-000		671.49	8,969.49
10/16/13	001007	Nordstrom fsb P.O. Box 6566 Englewood, CO 80155	(Final distribution to Claim 3, representing a Payment of 2.88% per court order.)	7100-000		43.90	8,925.59
10/16/13	001008	American InfoSource LP as agent for First Data Global Leasing PO Box 248838 Oklahoma City, OK 73124-8838	(Final distribution to Claim 4, representing a Payment of 2.88% per court order.)	7100-000		19.98	8,905.61
10/16/13	001009	American InfoSource LP as agent for First Data Global Leasing PO Box 248838 Oklahoma City, OK 73124-8838	(Final distribution to Claim 5, representing a Payment of 2.88% per court order.)	7100-000		15.15	8,890.46
10/16/13	001010	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	(Final distribution to Claim 6, representing a Payment of 2.88% per court order.)	7100-000		127.06	8,763.40
10/16/13	001011	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	(Final distribution to Claim 7, representing a Payment of 2.88% per court order.)	7100-000		336.77	8,426.63
10/16/13	001012	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	(Final distribution to Claim 8, representing a Payment of 2.88% per court order.)	7100-000		304.17	8,122.46

Page Subtotals

0.00

5,188.58



**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 6  
Exhibit 9

Case No: 11-15686  
Case Name: ANTHONY VERDONE  
TAMEE VERDONE  
Taxpayer ID No: XX-XXX3558  
For Period Ending: 12/19/13

Trustee Name: ANDREW NEMETH  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX0161 - Checking Account  
Blanket Bond (per case limit): \$500,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/16/13	001013	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	(Final distribution to Claim 10, representing a Payment of 2.88% per court order.)	7100-000		267.04	7,855.42
10/16/13	001014	PACIFIC WESTERN BANK 10450 PIONEER BLVD., SUITE 6 SANTA FE SPRINGS, CA 90670	(Final distribution to Claim 11, representing a Payment of 2.88% per court order.)	7100-000		7,832.36	23.06
10/16/13	001015	HSBC Bank Nevada, N.A. Bass & Associates, P.C. 3936 E. Ft. Lowell Rd, Suite 200 Tucson, AZ 85712	(Final distribution to Claim 12, representing a Payment of 2.88% per court order.)	7100-000		23.06	0.00

COLUMN TOTALS	29,104.63	29,104.63	0.00
Less: Bank Transfers/CD's	29,104.63	0.00	
Subtotal	0.00	29,104.63	
Less: Payments to Debtors	0.00	0.00	
Net	0.00	29,104.63	

Money Market Account - XXXXXX9741  
Checking Account - XXXXXX0161

Total Allocation Receipts: 0.00  
Total Net Deposits: 39,200.63  
Total Gross Receipts: 39,200.63

TOTAL OF ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
	39,200.63	96.00	0.00
	0.00	29,104.63	0.00
	-----	-----	-----
	39,200.63	29,200.63	0.00
	=====	=====	=====
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand

Page Subtotals 0.00 8,122.46